#### Revised 11/24/2014-cdp

# THE MOBILE MUSEUM OF ART, INC. BOARD OF DIRECTORS

#### Location of Registered Office:

4850 Museum Drive City of Mobile, Alabama 36608

#### ARTICLE I, GENERAL

#### 4. Purpose and Mission

- (a) The corporation is organized exclusively for charitable, education and scientific purposed within the meaning of Section 501(c)(3) of United States Internal Revenue Code of 1986, as amended.
- (b) The mission of the corporation is to provided a place where people enriched their lives through interaction with the visual arts in thought-provoking and creative ways that nourish and delight the mind and spirit. For the fundamental purpose of education, the corporation collects, conserves, exhibits, interprets, and researches art.
- (c) The purposes for which the corporation is organized to operate an art museum for the City of Mobile, to receive gifts of money or art objects, to own real property or rent the same, to dispose of the same, to receive and display works of art of all of types and character, including, but not limited to oil paintings, watercolor paintings, sculpture and ceramics; to conduct, or authorize the conducting of instructional programs in the arts for area citizens of all ages; to administer all monies received whether from the City of Mobile, Mobile County, the State of Alabama, any other governmental entity, such as other municipalities in the surrounding area, or any other public or private source, all such funds being subject to audit by the City of Mobile or its agents;

### ARTICLE II, BOARD OF DIRECTORS

## 2. Number, Appointments, Terms of Office, and Vacancies

- (a) The City Council of the City of Mobile shall appoint seven (7) members.
- (b) The Mobile County Commission shall appoint one (1) member.

- (e) ... all appointments to membership on the Board shall be for a term of three (3) years, and no member shall serve more than six (6) consecutive years on the Board. Any vacancies on the Board shall filled by the appointing entity and the member appointed to fill the vacancy shall serve the balance of the term of the member that the he or she is replacing.
- (f) ...appointments shall be made by the respective entities in November for terms commencing the following calendar year.

County Commission appoints one member.

MEMBER: APPOINTED: EXPIRATION

\*Mike Johnson 11/24/2014 11/23/2017

(second term)

7 Drury Lane Mobile, AL 36608 343-1599

\*originally appted 01/01/07 term expired 12/31/09